

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST) BUDGET AND FINANCE COMMITTEE

Wednesday, October 13, 2004
Stephen P. Clark Center
10th. Floor Conference Room
111 NW 1st Street
10 a.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes – September 14, 2004
4. Citizens' Comments
5. Reports/Old Business
 - A. Follow-up Report
 - B. OCITT Monthly Report
 - C. Informational Action Item Included in PTP
 - Tire Leasing and Vehicle Tire Services
 - D. RFP-427a Update Report
 - E. Quarterly Update of FY04 Surtax Projections
 - F. Discussion of Question/Answer Processes
 - G. Miami-Dade Transit Management Letter
6. Action Items
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AMEND THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE PARATRANSIT SPECIAL TRANSPORTATION SERVICES AS AN ELIGIBLE PROJECT FOR CHARTER COUNTY TRANSIT SURTAX FUNDS

**B. RESOLUTION BY THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST APPROVING THE MIAMI-DADE
COUNTY BOARD OF COUNTY COMMISSIONERS' ACTION
APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN MIAMI-DADE COUNTY AND HNTB
CORPORATION, TO PROVIDE PLANNING AND
PRELIMINARY ENGINEERING SERVICES FOR THE EAST-
WEST CORRIDOR, CONTRACT NO. TR04-EWC-R, IN AN
AMOUNT NOT TO EXCEED \$29,988,896**

7. Citizens' Comments

8. New Business

**9. Announcements - Next Budget & Finance Committee Meeting
November 15, 2004, 2:00 pm
CITT Conference Room, 10th Floor, SPCC**

10. Adjournment